

Town of Sand Lake  
Town Board Meeting  
August 14, 2017

Minutes

Chair Ed Weber called the August 14, 2017, meeting of the Sand Lake Town Board to order at 7:00 pm. All officers were present. Clerk Peggy Tolbert confirmed public notice of the meeting. Motion to approve the agenda order was made by Supervisor Lowell Rivard, seconded by Jerry Tjader. Motion carried, voice vote. Motion to approve the minutes of the July 10, 2017, Town Board meeting was made Jerry Tjader, seconded by Lowell Rivard. Motion carried, voice vote. There were no public comments.

Chair's report: Ed Weber reported he had been working with Road and Facilities Manager Brad Huser on patching in advance of chipsealing on Normans Landing Road. One after hours stray dog call had been received which the sheriff's department handled.

Clerk's report: Peggy Tolbert reported she had worked on a draft of an equipment fund policy which will be reviewed later in the meeting.

Treasurer's report: Treasurer Melanie Connor Johnson reported that as of July 31, 2017, the checking account balance was \$106,174.98 and the equipment fund balance was \$61,576.77.

Jerry Tjader made a motion to accept the clerk and treasurer reports. Lowell Rivard seconded the motion which carried, voice vote.

Supervisors' reports: Lowell Rivard asked about Yellow River Construction or an alternate source of a skidsteer for the FEMA projects. Discussion also ensued on the use of a personal lawnmower around the shop.

Plan Commission: No report given.

Road report: Brad Huser reported on the Road Tour. He had brushed around the bridges. Brad also reported on preparations for pouring the concrete floor at the town shop and issues with the mower. A casual employee, Andy Olson, has been hired to assist with the FEMA projects and Burnett County Highway had chipsealed Normans Landing Road.

Matters for discussion and possible action:

1. Ambulance contract
2. WI Tax Intercept for ambulance debt – Following discussion, Ed Weber made a motion to sign the ambulance contract and approve the WI Tax Intercept form. Lowell Rivard seconded the motion, which carried, voice vote.
3. 2020 Local update on census – board consensus was that Burnett County Zoning will probably be involved in address confirmation so no action was taken.
4. Equipment fund policy – Peggy Tolbert distributed the draft policy for review. Final approval will be at the September 11, 2017 meeting
5. Road project funding for 2017 – following discussion of current projects and the possible delay of the Hopkins graveling project until 2018, it was decided to discuss year to date budget at the September 11, 2017 meeting

6. 2017 Road Project updates – Fahrner is set to begin work next week and the town has committed up to \$15,000 for gravel crushing.

Pay Bills: Peggy Tolbert presented invoices for payment. Motion to pay all bills as presented was made by Jerry Tjader, seconded by Lowell Rivard. Motion carried, voice vote.

Next meeting date – Monday, September 11, 2017

Meeting was adjourned at 7:58 pm.